

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062233

Entity Name: MARINE TEKNIK, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3869 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3869 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-2788001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DAVID M SCHEINMAN CPA PA
11919 SW 42ND COURT
DAVIE, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID M SCHEINMAN

01/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, ERIC
Address: 3869 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC JONES

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date